

VETERANS AFFAIRS COMMISSION

City & County of San Francisco

War Memorial Veterans Building - 401 Van Ness Avenue, S. F. CA. 94102

5:30pm – 6:00pm, Monday, March 5, 2012

BYLAWS COMMITTEE MEETING AGENDA

Commissioner Stephen S. Noetzel, Presiding

03-07-12P02:43 RCVO

MEETING LOCATION: Room 101 of the War Memorial Veterans Building

Committee Members:

CHAIR: Comm. Stephen S. NOETZEL <Noetzel@pacbell.net>
Comm. Eduardo RAMIREZ, Eduardo <Eduardo.Ramirez2@va.gov>
Comm. Amber ROSE <amber.r.rose@gmail.com>
Comm. Jordan TOWERS <jtowers@stp-sf.org>
Comm. Edwin WILKERSON <edwinwilkinson@earthlink.net>

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1. Call to Order when Quorum of at least 3 Committee Members Present.
2. REVIEW of Current Meeting AGENDA for approval (Action Item)
3. REVIEW of Meeting MINUTES for Committee Meeting of 2/6/12 for changes and/or Approval
4. Selection of Committee Secretary or Note Taker.
5. Call for Public Comment. (Time reserved for introduction of guests and general comments by guests).
6. Discussion and Potential ACTION on Bylaws Changes recommended at Initial Committee meeting, i.e.;

a. A Discrepancy or apparent Contradiction between the Administrative City CODE, and the existing VAC Bylaws exists in the designation (i.e. the title) of the primary Commission Executive. That is, the CODE specifies election of a CHAIRPERSON, and the BYLAWS mandate a PRESIDENT. Chair Noetzel to present DRAFT of new Bylaws language which makes reference to the CODE and adds the determination that *all further Bylaws reference to the PRESIDENT (of the VAC), shall be understood to be in reference to the position of CHAIRPERSON, as mandated in the City CODE.* Discussion and Potential ACTION vote to suggest such a Bylaws change to the full Commission.

b. Discussion on suggested Bylaws changes to indicate potential RE-ASSIGNMENT of certain duties now accomplished by Commission Secretary. Potential Action includes vote to forward suggested Bylaws changes in this area to the full Commission for further consideration.

c. Discussion on suggested Bylaws changes to indicate potential ASSIGNMENT of certain NEW Commission duties (including, but not limited to Multi-Media aspects of Commission business) to Commissioner Appointed by the President. Potential Action includes vote to forward suggested Bylaws changes in this area to the full Commission for further consideration.

7. Review and ADJOURNMENT (no later than 5:55pm)

Note: Commissioners who are unable to attend this meeting are asked to notify the Commission Secretary well prior to meeting, at email HYPERLINK "mailto:noetzel@pacbell.net" noetzel@pacbell.net or telephone 415-378-8214

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For information on your rights under the Sunshine ordinance (Chapter 67 of the San Francisco Administrative Code), or to report a violation of the ordinance, please contact: Mr. Chris RUSTON, Administrator, Sunshine Ordinance Task Force, at telephone # 415-554-7724.

VETERANS AFFAIRS COMMISSION

City & County of San Francisco

War Memorial Veterans Building - 401 Van Ness Avenue, S. F. CA. 94102

5:00pm – 6:00pm, Monday, May 7, 2012

BYLAWS COMMITTEE MEETING AGENDA

Commissioner Stephen S. Noetzel, Presiding

GOVERNMENT

MEETING LOCATION: Room 101 of the War Memorial Veterans Building

Committee Members:

CHAIR: Comm. Stephen S. NOETZEL <Noetzel@pacbell.net>
Comm. Eduardo RAMIREZ, Eduardo <Eduardo.Ramirez2@va.gov>
Michael THOMPSON <tylerjakethompson@gmail.com>
Comm. Jordan TOWERS <jltowers@stp-sf.org>
Comm. Edwin WILKERSON <edwinwilkinson@earthlink.net>

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1. Call to Order when Quorum of at least 3 Committee Members Present.
2. REVIEW of Current Meeting AGENDA for approval (Action Item)
3. REVIEW of Meeting MINUTES for Committee Meeting of 3/5/12 for changes and/or Approval
4. Selection of Committee Secretary or Note Taker.
5. Call for Public Comment. (Time reserved for introduction of guests and general comments by guests).
6. Review of 3 DOCUMENTS (as printed as additional pages to this AGENDA).
 - i.e. Document #1: The 3-page CURRENT BYLAWS (as amended 2/1/10)
 - Document #2 is titled BYLAWS with Suggested Amendments. A 5-page color coded document which includes all changes suggested by the Chair.
 - Document #3 is titled BYLAWS AFTER Amendments Adopted. A 4-page view of what the Bylaws would look like if all suggested changes/amendments were adopted.
7. Review and Discussion and Potential ACTION on Bylaws Changes recommended
8. Review and ADJOURNMENT (no later than 5:55pm)

Note: Commissioners who are unable to attend this meeting are asked to notify the Commission Secretary well prior to meeting, at email HYPERLINK "mailto:noetzel@pacbell.net" noetzel@pacbell.net or telephone 415-378-8214

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AGENDA ATTACHMENTS FOLLOW

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
JANUARY 1964

RESEARCH REPORT ON THE REACTION OF HYDROGEN PEROXIDE WITH
SODIUM HYDROGEN SULFATE

BY
J. H. KIMBLE
AND
J. H. KIMBLE

The reaction of hydrogen peroxide with sodium hydrogen sulfate was studied in aqueous solution at 25°C. The reaction was found to be first order in hydrogen peroxide and first order in sodium hydrogen sulfate. The rate constant was determined to be $1.5 \times 10^{-4} \text{ sec}^{-1}$. The activation energy was found to be 14.5 kcal/mole. The reaction was found to be catalyzed by sodium hydroxide and sodium bisulfate. The mechanism of the reaction is proposed to be a bimolecular reaction between hydrogen peroxide and sodium hydrogen sulfate.

Submitted for publication May 15, 1964
Revised manuscript received June 10, 1964

INTRODUCTION

The reaction of hydrogen peroxide with sodium hydrogen sulfate has been studied previously by Kimble and Kimble (1). The reaction was found to be first order in hydrogen peroxide and first order in sodium hydrogen sulfate. The rate constant was determined to be $1.5 \times 10^{-4} \text{ sec}^{-1}$. The activation energy was found to be 14.5 kcal/mole. The reaction was found to be catalyzed by sodium hydroxide and sodium bisulfate. The mechanism of the reaction is proposed to be a bimolecular reaction between hydrogen peroxide and sodium hydrogen sulfate.

REFERENCES

1. J. H. Kimble and J. H. Kimble, *J. Chem. Phys.*, **31**, 1234 (1959).

VETERANS AFFAIRS COMMISSION

City & County of San Francisco

War Memorial Veterans Building - 401 Van Ness Avenue, S. F. CA. 94102

5:00pm – 6:00pm, Monday, June 4, 2012

BYLAWS COMMITTEE MEETING AGENDA

Commissioner Stephen S. Noetzel, Presiding

MEETING LOCATION: Room 101 of the War Memorial Veterans Building

Committee Members:

CHAIR: Comm. Stephen S. NOETZEL <Noetzel@pacbell.net>
Comm. Eduardo RAMIREZ, Eduardo <Eduardo.Ramirez2@va.gov>
Michael THOMPSON <tylerjakethompson@gmail.com>
Comm. Jordan TOWERS <jtowers@stp-sf.org>
Comm. Edwin WILKERSON <edwinwilkinson@earthlink.net>

1. Call to Order when Quorum of at least 3 Committee Members Present.
2. REVIEW of Current Meeting AGENDA for approval (Action Item)
3. REVIEW of Meeting MINUTES for Committee Meeting of 5/7/12 for changes and/or Approval
4. Selection of Committee Secretary or Note Taker.
5. Call for Public Comment. (Time reserved for introduction of guests and general comments by guests).
6. Review of BYLAWS with Suggested Amendments as approved by Committee Vote at 5/7/12 meeting.
NOTE: Document Attached herewith as part of this Agenda
8. Potential delegation of certain specific duties now accomplished by the Secretary (Action Item).
9. Potential addition of specific Bylaws and duties related to VAC Website, Email, Facebook and other Social Media.
(Action Item)
10. Review and ADJOURNMENT (no later than 5:55pm)

Note: Commissioners who are unable to attend this meeting are asked to notify the Commission Secretary well prior to meeting, at email HYPERLINK "<mailto:noetzel@pacbell.net>" noetzel@pacbell.net or telephone 415-378-8214

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AGENDA ATTACHMENTS FOLLOW:

BYLAWS with Suggested Amendments as approved by Committee Vote at 5/7/12 meeting.

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VETERANS AFFAIRS COMMISSION

City & County of San Francisco

War Memorial Veterans Building - 401 Van Ness Avenue, S. F. CA. 94102

5:00pm – 6:00pm, Monday, August 6, 2012

BYLAWS COMMITTEE MEETING AGENDA

Commissioner Stephen S. Noetzel, Presiding

MEETING LOCATION: Room 101 of the War Memorial Veterans Building

Committee Members:

CHAIR: Comm. Stephen S. NOETZEL <Noetzel@pacbell.net>

Comm. Eduardo RAMIREZ, Eduardo <Eduardo.Ramirez2@va.gov>

Comm. Jordan TOWERS <jtowers@stp-sf.org>

Comm. Edwin WILKERSON <edwinwilkinson@earthlink.net>

1. Call to Order when Quorum of at least 3 Committee Members Present.
2. REVIEW of Current Meeting AGENDA for approval (Action Item)
3. REVIEW of Meeting MINUTES for Committee Meeting of 5/7/12 AND for 6/4/12 for changes and/or Approval
4. Call for Public Comment. (Time reserved for introduction of guests and general comments by guests).
5. Discussion of distributed documents, including:

9. Review and ADJOURNMENT (no later than 5:55pm)

Note: Commissioners who are unable to attend this meeting are asked to notify the Commission Secretary well prior to meeting, at email HYPERLINK "<mailto:noetzel@pacbell.net>" noetzel@pacbell.net or telephone 415-378-8214

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BY SAMUEL JOHNSON

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